

Central Colorado Regional Airport

AIRPORT BOARD AGENDA

July 6, 2009
6:30 pm
CCRA Terminal

1. Call to Order
2. Roll Call - Determination of voting members
3. Agenda Adoption by Committee
4. Approval of Minutes
5. Public Comment
6. Financial report - DeChristopher
7. Comments by Airport Manager – Robert Johnson
Response to Public Comment
FAA Inspection
8. Comments by Town Administrator – Sue Boyd
Response to Public Comment
FAA Inspection
9. Old Business
 - A. Lease agreement package – discussion and recommendations
 1. Cost sharing regarding paved hangar connectors
 2. Ground lease draft
 3. Hangar design standards
 - B. Business plan – update - staff
 - C. RTA – terminal upgrade status and phase 3 recommendation – Johnson, Boyd
 - D. Aviation – field work status (fog seal, etc) - Johnson
10. New Business
 - A. Process to address rules and regulation issues - Boyd
 - B. Board membership - Sillars
 1. Cherie Haarberg – membership request
 2. Update current membership terms
 3. Update list on town website
11. Additional comments from Board
12. Adjournment

This Agenda May Be Amended